BOARD MEETING AGENDA

Thursday June 13, 2024 7:00 PM 1027 Harvey Street, Castle Rock, Colorado

80108

Meeting Chair: Rich Rasmussen Email: rtrasmussen@comcast.net

Secretary: Debbie Emerick Email: <u>EMERICK5728@msn.com</u>

Meeting Title: June Board Meeting

Supporting Documents Required:

May MinutesRules and Regulations

Board Members / Attendees:

Kayla Ryon Ron Goss Debbie Emerick Rich Rasmussen Larry Brown Mark Kramer Dennis Schubert Diane Von Feldt

AGENDA:

- 1. Call To Order
- 2. Review and Approve Minutes
- 3. Executive Director Report
- 4. Old Business
- 5. New Business: Rules and Regulations Adapting New Sewer Tap Fee
- 6. Financial Report
- 7. Operator Report
- 8. Announcements
- 9. Next Meeting Date and Time
- 10. Adjournment